



**PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS COMMITTEE MEETING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Ed Harris
Councilmember Mark Kersey**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, June 18, 2014, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Marisa Berumen, Council Committee Consultant
Email: MBerumen@sandiego.gov or (619) 236-7754**

ROLL CALL

Committee members present: Emerald, Cole, Harris and Kersey

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions were amended to reflect Councilmember Kersey excused from the May 14, 2014 Committee meeting due to the fires.

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT :**

Councilmember Cole commented on the upcoming Tony McElroy Day in the City of San Diego to be presented on Tuesday, June 24, 2014.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the San Diego Police Department regarding AGREEMENT WITH RADY CHILDREN'S HOSPITAL FOR FORENSIC PHYSICAL, SEXUAL ABUSE EXAMINATIONS AND FORENSIC INTERVIEWS OF MINORS AND DEVELOPMENTALLY DELAYED ADULTS.

Motion by Councilmember Cole to approve. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None

ITEM-2: Report from the San Diego Fire-Rescue Department regarding STATE 9-1-1 CUSTOMER PREMISE EQUIPMENT (CPE) ALLOTMENT

Motion by Councilmember Cole to approve. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None

INFORMATION AGENDA:

ITEM-3: Information Report from the San Diego Police Department regarding SUMMER PATROL OPERATIONS

This is an informational item only, no action required by the Committee.

ITEM-4: Information Report from the San Diego Police Department regarding UPDATE ON STATUS OF POLICY AND PROCEDURE REGARDING THE USE OF BODY WORN CAMERAS

This is an informational item only, no action required by the Committee.

Chair Emerald requested that this item be presented to Council and requested an update to this committee in January or February of 2015.

DISCUSSION AGENDA :

ITEM-5: Report from the San Diego Police Department regarding VICE PERMITS AND LICENSING PROPOSED ORDINANCE CHANGES TO SECONDHAND/PAWN/JUNK DEALERS, MASSAGE AND HHPS, AND ALARM PERMITS

Motion by Councilmember Harris to approve Sub-Items A through C and forward to Council.
Second by Councilmember Cole.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None

ITEM-6: Report from the Public Works and General Services Department regarding FLEET SERVICES DIVISION BACKGROUND AND REORGANIZATION UPDATE

This is an informational item only, no action required by the Committee.

ITEM-7: Report from the Office of the IBA regarding PROPOSED RESPONSE TO GRAND JURY REPORT ENTITLED “EMERGENCY RESPONSE TIMES – DOES YOUR ZIP CODE DICTATE YOUR CHANCE OF SURVIVAL”

Motion by Councilmember Kersey to accept report and forward to Council. Second by Councilmember Harris.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None

ITEM-8: Report from Council District Nine regarding UNITED STATES POSTAL REFORM RESOLUTION

Motion by Councilmember Cole to forward Council. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None

ITEM-9: Report from Council District Nine regarding PROPOSED MUNICIPAL CODE REVISIONS REGULATING THE USE AND RETAILING OF ELECTRONIC CIGARETTES, INCLUDING THE ADVERTISING AND PROMOTION OF ELECTRONIC CIGARETTES

Motion by Councilmember Kersey to approve and forward to Council the draft ordinance language and request the draft language be circulated to all impacted and relevant City Departments. Second by Councilmember Harris.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None



Marti Emerald
Chair